



Office of the Secretary of Senate

August 31, 2021

TO: The Chair and Members of Senate
FROM: Michelle H. Snow, Secretary of Senate
SUBJECT: Notice of Meeting and Agenda

The regular meeting of Senate will be held on **Tuesday, September 14, 2021**, at 4:00 p.m., via WebEx.

AGENDA

1. Minutes of the regular meeting held on May 11, 2021. (*Minutes are posted on D2L.*)
2. Remarks from the Chair – Questions/Comments from Senators (**Documentation to be posted to Brightspace**)

CONSENT AGENDA

If you wish to move any item from the Consent Agenda to the Regular Agenda, please provide 24 hours of notice by advising the Office of the Secretary of Senate at senate@mun.ca.

As was approved at the June 10, 2014, regular meeting of Senate, the Consent Agenda will no longer be provided as a paper document and has, therefore, only been delivered electronically through D2L.

3. Report of the Senate Committee on Undergraduate Studies: (**Page 83**)
Proposed Calendar Changes – Faculty of Humanities and Social Science
 - A. Department of English – New Course: English 3159: Contemporary African-Canadian Literature (**Page 84**)
 - B. Department of Political Science – Modifications to numbering and description of POSC 4250 (**Page 113**)
 - C. Modifications to HSS usage limitation for Language Study Requirement (**Page 146**)
Proposed Calendar Changes – School of Arts and Social Sciences (**Page 165**)
 - D. Modifications to required courses for Social/Cultural Studies minor
 - E. Adding ANTH 2414 to GC section of Calendar
 - F. Deletion of SNTH 2350 from GC section of Calendar
 - G. Revise title of ANTH 2500 and FOLK 2500

4. Report of the Academic Council of the School of Graduate Studies: **(Page 173)**
 - A. Engineering – Revisions to section 15.12.3 of the University Calendar **(Page 175)**
 - B. Business Administration – Revisions to section 12.1, items 3 and 4 of the University Calendar **(Page 177)**
 - C. Medicine – Revisions to sections 32.1.3.6 and 37.27.2.1 **(Page 182)**
 - D. Medicine – Revisions to section 32.2.3 of the University Calendar **(Page 184)**
 - E. Medicine – Revisions to section 32.1.3.1 **(Page 186)**

PROPOSED REGULAR AGENDA

5. Revisions to the Constitution of the Memorial University Libraries Academic Council **(Page 189)**
6. Addition of *ex officio* seat on Senate **(Page 194)**
7. Proposal to Modify the Name of the *In Absentia* Convocation **(Page 195)**
8. National Day for Truth and Reconciliation – September 30th **(Page 200)**
9. Approval of Honorary Degree Candidates **(Supporting documents will be in the Senate confidential information shell as of noon on Monday, September 13th.)**
10. Other Business

NOTE: In order to expedite the business of Senate, it is suggested that correction of typographical errors be e-mailed to the Recording Secretary of Senate, at senate@mun.ca or be otherwise provided to the Recording Secretary of Senate prior to the meeting of Senate.



for
Michelle H. Snow
Interim Secretary of Senate